

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
WESTERN DIVISION**

PATRICK PURSLEY, _____)	
)	
Plaintiff(s),)	Case No. <u>3:18-cv-50040</u>
)	
vs.)	Magistrate Judge Lisa A. Jensen
)	
THE CITY OF ROCKFORD et al., _____)	
)	
Defendant(s).)	

PARTIES' PROPOSED CASE MANAGEMENT ORDER

I. Pursuant to Fed. R. Civ. P. 26(f), a meeting was held in _____ by telephone _____ on July 31, 2019 _____, and was attended by:

Roshna Bala Keen _____ for Plaintiff(s) Patrick Pursley _____, and
Attorneys Mogbana, Huotari, Calloway, Isparro and Pottinger _____ for Defendant(s) City of Rockford, Barton, Bowman, Gallardo, _____.

Genens, Getty, Houde, Bishop, Pobjecky, Schmidt, Scott, Williams, Hanson, Pirages, Gunnell, Striupaitis, Welty and Estates of Forrester, Reffett, and Ekedahl

II. **Fed. R. Civ. P. 26(a)(1) Disclosures** will be exchanged by August 31, 2019 by Estates _____. The Court requires full and proper Rule 26(a)(1) disclosures by all parties. All parties other than the Estates of the three deceased defendants exchanged initial disclosures on May 15, 2019.

III. **Alternative Dispute Resolution Mediation.** Counsel hereby certify that their clients have read the Pamphlet governing the court's mediation program, that counsel have discussed with their respective clients the available dispute resolution options provided by the Court and private entities, and that counsel have given an estimation of the fees and costs that would be associated with the litigation of this matter, through trial, to their clients. Further, counsel have provided to their clients an estimate of the fees and expenses reasonably expected to be incurred through an early successful mediation. Counsel certify that they have discussed the available ADR options with their clients and have considered how this case might benefit from those options. Lastly, if this is a fee shifting case, defense counsel certify they have discussed the advantages and disadvantages of making a Rule 68 offer of judgment. The failure to comply with these requirements will result in sanctions. *See* Fed. R. Civ. P. 16(c),(f).

☐ Parties have agreed on mediation. _____ has been chosen as the mediator. The parties believe the best time to mediate would be _____ and request the matter be referred to mediation at that time.

☐ Parties request an immediate settlement conference with the Magistrate Judge.

☐ Parties plan to utilize private ADR.

☒ Parties request this case be excused from ADR.

IV. **Discovery Plan.** The parties jointly propose to the Court the following discovery plan:

A) Discovery will be needed on the following subjects:

The Ascher homicide, the investigation into the Ascher homicide, and the prosecution of Patrick Pursley; defendants' personnel files and any history of misconduct; the City of Rockford's policies and practices

(The reference to "per side/set of Defs" below means 30 interrogatories for Plaintiff, 30 interrogatories per set of Defendants represented by the same attorney)

B) Maximum of 30 per side/set of Defs interrogatories by each party to any other party.

C) Maximum of 100 requests for admission by each party to any other party.

D) Maximum of 40 depositions by Plaintiff(s) and 25 depositions total by Defendant(s).

E) Each deposition [other than of _____] shall be limited to a maximum of 7 hours unless extended by agreement of the parties.

F) The deadline for the parties to amend pleadings, add counts or parties, and file third-party complaints is June 30, 2020 (should be no *later* than 30 days before the close of fact discovery).

G) Fed. R. Civ. P. 26(a)(2)(C) disclosures are due by December 31, 2020 (should be no *later* than 30 days before the close of fact discovery). Absent unusual circumstances, the Court considers treating physicians to be Rule 26(a)(2)(C) witnesses if opinion testimony will be elicited from the physicians.

H) Supplementations under Rule 26(e) will be made in a timely manner, but no later than October 30, 2020 (should be no *later* than 30 days before the close of fact discovery).

I) Fact discovery cut-off is set for January 29, 2021.

J) The parties anticipate retained experts on the following subjects:

Ballistics, police practices, damages

Report from retained expert for the Plaintiff under Rule 26(a)(2)(B) due February 26, 2021. Deposition of the Plaintiff's expert shall be taken by March 31, 2021. Report from retained expert for the Defendant under Rule 26(a)(2)(B) due April 30, 2021. Deposition of the Defendant's expert shall be taken by May 31, 2021. The parties must give serious thought whether retained experts are necessary for this case. The parties must likewise give serious thought as to the need to depose any retained experts. *See* Gregory P. Joseph, *The Temptation to Depose Every Expert*, 40 A.B.A. SEC. LITIG. 1 (2014); William Cirignani, *The Case for Not Taking Defense Expert Depositions*, 18 TRIAL JOURNAL 20 (Winter 2016).

February 26, 2021

K) All dispositive motions are due by February 26, 2021 (should be no *later* than 30 days after the close of fact discovery, unless otherwise ordered by the Court).

L) **Counsel may not stipulate to extend discovery matters, including depositions, beyond dates already set in this case management order.**

M) **These dates will not be amended absent a showing of good cause. The parties understand that motions for extensions of time should be brought as soon as possible, but at a minimum before the cut-off date, and a party's failure to do so runs the serious risk that the motion will be denied.**

N) The parties suggest the next discovery conference with the Court be within 60 days (must be on the Court's regular status call held Mondays and Wednesdays).

V. Electronically Stored Information.

Electronically stored information that can reasonably be anticipated to be relevant to the litigation will be preserved. The primary source of electronically stored information for production should be active data and information used in the ordinary course of business.

For the Court to order a search, the requesting party will need to demonstrate that the need and relevancy of the material outweigh the cost and burden of retrieving and processing the electronically stored information from such sources, including the disruption of business and the information management activities.

When balancing the cost, burden, and need for electronically stored information, the Court and the parties will apply the proportionality standards embodied in Federal Rules of Civil Procedure 26(b)(1) and (b)(2)(C), as well as consider the technological feasibility and realistic costs of preserving, retrieving, reviewing, and producing electronically stored information.

Counsel should review the helpful information found at www.discoverypilot.com including the proposed Discovery Plan for Electronically Stored Information for guidance.

VI. Claims of Privilege or of Protection

The parties shall detail below any agreements reached for asserting claims of privilege or of protection as trial-preparation material after information is produced, including whether they seek entry of their agreement as an order under Federal Rule of Evidence 502. *See* Fed. R. Civ. P. 16(b)(3)(B)(iv) and 26(f).

If a party discovers that it inadvertently produced any privileged or protected material, it shall immediately notify counsel of record, provide a privilege log with the date, author/recipient, and basis for privilege assertion, and request immediate return of all such privileged/protected materials. The recipients of such material shall immediately return the materials to the requesting attorney, including all copies.

Absent any specific agreement reached by the parties, the following provisions will apply:

1) The production of privileged or work-product protected documents, electronically stored information ("ESI") or information, whether inadvertent or otherwise, is not a waiver of the privilege or protection from discovery in this case or in any other federal or state proceeding.

This order shall be interpreted to provide the maximum protection allowed by Federal Rule of Evidence 502(d).

2) Nothing contained herein is intended to or shall serve to limit a party's right to conduct a review of documents, ESI or information (including metadata) for relevance, responsiveness and/or segregation of privileged and/or protected information before production.

City of Rockford and Charlene Getty

PLAINTIFF(S) Patrick Pursley

By: /s/ Roshna Bala Keen

Rev. 7/10/2019

Plaintiff: Patrick Pursley

By: /s/ Roshna Bala Keen
Roshna Bala Keen

DEFENDANT(S) _____

By: /s/ Ifeanyichukwu C. Mogbana
Ifeanyichukwu C. Mogbana

Defendants: Christine Bishop, Bruce Scott, Doug Williams, James Barton and Stephen Pirages
By: /s/ Joel M. L. Huotari
Joel M. L. Huotari

Defendants: Daniel Gunnell, Jack Welty and Peter Striupaitis
By: /s/ Shirley R. Calloway
Shirley R. Calloway

Defendants: Jeff Houde, John Genens, Mark Schmidt, Ron Gallardo, Sam Probyecky, Greg Hanson and Jim Bowman
By: /s/ Michael F. Iasparro
Michael F. Iasparro

Defendants: Estate of Gary Reffett, Estate of Howard Forrester and Estate of David Ekedahl
By: /s/ R.C. Pottinger
R.C. Pottinger